

Alabama Association of Nursing Students

Executive Board Meeting, December 15, 2019

Conference Call

**1. Call to Order:** The monthly meeting of the Executive Board was called to order at1603 by Tiffany Tucker, President.

**2. Roll Call**: Called by Christopher Leone, Secretary.

**Those Present:**

President – Tiffany Tucker

Vice President – Anna Beth Franks

Secretary – Christopher Leone

Treasurer – Candice Davis

Communications Director – Kassydi Spurgeon

Community Health Director – Stahler Heath

Director of North – Laura Bowman

Director of South – MaKayla Davis

**Those Absent:**

Breakthrough to Nursing Director – Tonja Grace

Legislative Chair – Landon Nichols

**Quorum:** Tiffany Tucker, President, declared a quorum present.

**3. Minutes:** The minutes from the October 6, 2019 Executive Board Meeting were distributed and read.

**Motion:** It was moved and seconded to accept the minutes of the October 6, 2019 Executive Board Meeting.

Submitted by: Tiffany Tucker, President. Seconded by: Laura Bowman. No objections made. Action: Carried.

**4. Report of the Treasurer:** The report was given by Candice Davis and a written report was distributed and is attached to the minutes. Highlights of the report included:

a) Account balance: Checking account $40,369.61; Savings account: none. Reserve investment account: none.

b) Outstanding bills: none

c) The budget for this year: TBD

**Motion:** It was moved and seconded to accept the report of the treasurer.

Submitted by: Tiffany Tucker. Seconded by: Stahler Heath. No objections made. Action: Carried.

**5. Reports from officers and committee chairs:**

* President – Tiffany Tucker
* NetCE will send items for Leadership Summit
* Abstract update – 3 for faculty and 2 for students. Potentially more to be included.
* Vice President – Anna Beth Franks
* Have been working on t-shirt design. Ideas are wanted, contact Anna Beth with them.
* Secretary – Chris Leone
* Contact if you need minutes or topics from last meetings.
* Send minutes and talking points to me prior to me if possible.
* Treasurer – Candice Davis
* Has talked with faculty at Beville State about potential abstracts
* Communications Director – Kassydi Spurgeon
* Website will keep staying upated.
* Community Health Director – Stahler Heath
* Nothing to report
* Director of North – Laura Bowman
* Contact list is finished.
* Director of South – MaKayla Davis
* Not all colleges have nursing programs, the ones that don’t have been dropped from contact list.
* Legislative Chair – Landon Nichols
* Breakthrough to Nursing Director – Tonja Grace

**6. Unfinished Business:**

* Scholarships

**Motion:** It was moved and motioned to set the scholarship price at $2,5000.

Submitted by: Tiffany Tucker. Seconded by: Candice Davis

No objections made

* Summit
  + Ticket price $35
  + Food for AANS Leadership Summit:
    - Southern Mix Catering Company
    - Sweet Peppers
* Money Market account

**7. New Business:**

* ASNA has encouraged us to submit articles for Alabama Nurse. Has to be completed by January 2nd.
* Responsibilities for next meeting pertaining to Leadership Summit will be emailed within the next week.
* Issues of Alabama Nurse can be downloaded from ASNA website.

**8. Next Meeting:** The next meeting set for January 12th at 1600.

**9. Announcements:** Issues of Alabama Nurse can be downloaded from ASNA website.

**10. Adjournment:** Tiffany Tucker, President, has declared the meeting of the executive board to be adjourned at 1627 and will reconvene January 12th, 2019 at 1600

Tiffany Tucker, President Chris Leone, Secretary      